

# PACIFIC LEGEND GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Pacific Legend Group Limited (the “**Company**”) are set out as follows:

### Executive Directors

John Warren MCLENNAN  
MOK Lai Yin Fiona  
SO Kin Ting Wilson  
Shawlain AHMIN

### Non-executive Director

Jennifer Carver MCLENNAN

### Independent Non-executive Directors

SO Alan Wai Shing  
LEE Kwong Ming  
LEE Fung Lun  
Tom Kuet SZUTU  
Kurt Kwai Ching MAK

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
John Warren MCLENNAN			M	
MOK Lai Yin Fiona				
SO Kin Ting Wilson				
Shawlain AHMIN				
Jennifer Carver MCLENNAN				
Kurt Kwai Ching MAK		M	C	M
Tom Kuet SZUTU		M	M	C
SO Alan Wai Shing		C	M	M
LEE Kwong Ming				
LEE Fung Lun				

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 27 May 2022